

**Community Development Committee  
Regular Meeting  
September 20, 2002 - 8:30 a.m.  
Tribal Office Boardroom**

**1. Call to Order & Roll Call**

Chairman of the committee Gene Caldwell called the meeting to order at 8:35 a.m. Those present: Dave Corn, Dave Grignon, Jim Horton, Bernard Vigue, Pat Corn and Susan Waukau. Wendell Askenette was excused. Lew Boyd was also present for the meeting.

**2. Moment of Silence** - Dave Grignon said a Menominee Prayer.

**3. Review Minutes Dated August 9, 2002**

**Motion made by Bernard Vigue to approve the minutes dated August 9, 2002.**

**Seconded by Dave Corn. All those in favor signify by saying aye, 6-for, 0-opposed, 1-absent. Motion carried.**

**4. Bylaws-Adoption/Action**

Committee reviewed the bylaws and made some brief changes. Gigi Delabrue will correct the changes and submit to the Menominee Tribal Legislature for approval. Committee will review the mission statement at the next meeting.

**Motion made by Bernard Vigue to approve the committee bylaws with the changes. Seconded by Dave Corn. All those in favor signify by saying aye, 6-for, 0-opposed, 1-absent. Motion carried.**

**5. Review Variance Police**

Committee reviewed a section of Ordinance 87-32 Zoning Ordinance titled "Guide to Obtaining a Zoning Variance." Committee made the following changes; section 2 part b-add "i.e., trailer homes and sheds etc." after the word structure. In the same section delete the words "height and setback." Change section 4, last paragraph, strike the words "with \$125.00 deposit, which is partially refundable pending the outcome." Replace with "a \$10.00 filing fee." So the paragraph should read, "The application must be accompanied by a \$10.00 filing fee."

A copy of the recommended changes were sent to Tribal Attorney Rita Keshena.

Motion made by Jim Horton to recommend to the Menominee Tribal Legislature amendments to Ordinance 87-32 Zoning Ordinance under the section "Guide to obtaining a zoning variance," with the specified changes. Seconded by Bernard Vigue. All those in favor signify by saying aye, 6-for, 0-opposed, 1-absent. Motion carried.

**6. Department Updates**

Committee reviewed all the department status reports and would like Tom Litzow from Loan

Fund at the next meeting.

Committee went into a discussion regarding procedures if a person is interested in getting land to build a house. Right now people are confused as to what all they have to do. Committee agreed that a check list should be made for applicants to follow which would not only benefit the applicant but the departments also. Committee will work on it.

Committee briefly discussed the fact that there currently is not a charge for anyone to get their sewer & water hooked up. Dave will bring something next meeting and committee will discuss the issue more at that time.

**7. Other Business**

Dave Corn had included in everyone's packet copies of his proposed rate increases for sewer & water (both residential and industrial) and electrical rate increases. Committee reviewed the changes and Dave would like the committee to recommend approval to the Menominee Tribal Legislature.

**Motion made by Bernard Vigue to recommend to the Menominee Tribal Legislature the approval of the proposed rate increases for electrical, sewer and water and that it be effective November 1, 2002. Seconded by Jim Horton. All those in favor signify by saying aye, 6-for, 0-opposed, 1-absent. Motion carried.**

Dave Corn informed the committee that he had been asked permission to put an antenna on top of the Neopit water tower. The antenna would be used to monitor the dam. Dave wasn't sure if he could give that ok or if he needed committee and/or Legislative approval.

**Motion made by Jim Horton to approve the antenna being placed on top of the water tower to monitor the dam providing that the Cellcom tower is looked at first. Seconded by Bernard Vigue. All those in favor signify by saying aye, 6-for, 0-opposed, 1-absent. Motion carried.**

**8. Adjournment**

**Motion made by Bernard Vigue to adjourn. Seconded by Dave Grignon. All those in favor signify by saying aye, 6-for, 0-opposed, 1-absent. Motion carried.**

Meeting adjourned at 10:00 a.m.

Respectfully Submitted by  
Legislative Staff Services